

June 2, 2014

To: Library Board of Trustees
From: Lisa Masten, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, June 9, 2014
TIME: 7:00 P.M. Regular meeting
PLACE: **Community Room**, Lucy Robbins Welles Library

AGENDA-

1. Roll call
2. Public participation
3. Secretary's report /Communications— J. Igielski
4. Approval of Minutes
5. Review of Annual Activities Calendar
6. Treasurer's report—I. Larsson
7. Library Director's report—L. Masten
8. Assistant Library Director's report—K. Benner
9. Friends of the Library report—P. DesJardins
10. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—J. Igielski
 1. Results of PEP meeting
 2. Library Director's evaluation form
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 1. Lienhard renovation with Red Thread update
 - d. Facility and Site—M. Lyons
 - e. Fund Development / Legacy Society—P. Kruk
 - f. Budget
 - g. Technology—P. Crosswaith
 - h. Nominating Committee
11. Old business
 - a. Race 2014- May 18
 - b. 75th anniversary update
 - c. Town Hall Renovations Project Building meetings
12. New business
 - a. Summer reading kick-off- Saturday, June 14
 - b. Extravaganza- July 19
 - c. Annual meeting/anniversary celebration- Sunday, September 14
13. Public participation
14. Executive session regarding real estate
15. Adjournment